



**Inver Grove Heights City Council**  
**In Person Meeting and via Zoom (Hybrid Meeting)**

**Monday, November 9, 2020 at 7:00 p.m.**

**A G E N D A**

**NOTICE TO RESIDENTS:** If you are interested in participating on **Item 5. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)). Comments received prior to 4:00 p.m. on Monday, November 9, 2020, will be provided to the Council at or before the November 9, 2020 meeting.  
**Phone Number to Reach Meeting: 651-450-2471**

**1. Call to Order**

**2. Roll Call**

**3. Presentations**

**4. Consent Agenda**

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** Minutes from the October 5, 2020 City Council Work Session.
- B.** Disbursements for Period Ending November 4, 2020.
- C.** Consider Approval of Rental Licenses.
- D.** Consider Approval of Personnel Actions.
- E.** Approve Posting of Accounts Payable Accounting Technician.
- F.** Consider Appointment of Auditors for Years Ending December 31, 2020 and 2021.
- G.** Consider Final Compensating Change Order No. 7, Final Pay Voucher No. 9, Engineer's Report of Acceptance and Resolution Accepting Work for City Project No 2018-08 - Fire Station No. 2 Sewer and Water Improvements and Conduit for City Project No. 2018-11 - Fire Station No. 2 Fiber Optic Improvements.
- H.** Consider Pay Voucher No. 2 for City Project No. 2019-18 - Public Works Maintenance and Cold Storage Buildings Roof Replacement.
- I.** Consider a Resolution Receiving Feasibility Report and Scheduling a Public Hearing for City Project No. 2016-13 - Cahill Trunk Drainage Improvements.
- J.** Accept Tree Survey from WSB for City Project No. 2016-19 - 65th Street Construction (between T.H. 3 and Babcock Trail).
- K.** Consider a Resolution Receiving Hydrologic Technical Memo, Ordering Feasibility Study, Accepting Engineering Services Proposal from Barr Engineering Co. for City Project No. 2020-06 - Good Samaritan Pond (1501 50<sup>th</sup> St.).
- L.** Consider a Resolution Accepting Engineering Services Proposal from WSB for City Project No. 2021-02 - Utility Improvements for 2021 County Mill and Overlays.

- M.** Consider Resolution Accepting Quotes and Awarding Televising Contract for City Project No. 2021-09D Bryant Lane Area Improvements.
- N.** Consider Resolution Approving Land Alteration Permit for The Crossings at Inver Woods by Titan Land.
- O.** Consider Awarding the purchase of a Self-Contained Breathing Apparatus (SCBA) fill station to Alex Air Apparatus for \$15,349.
- P.** Resolution Electing to Continue to Participate in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act for 2021 through 2030.

## **5. Public Hearing**

- A.** Public Hearing and Consideration of Second Reading of an Ordinance Amending Title 3 Development Fees.
- B.** Public Hearing to Consider Resolution Adopting Final Assessment Roll for Outlot A Short Properties (PID 206777500010) for the 2020 Pavement Management Program, City Project No. 2019-09C - Cahill Avenue Mill and Overlay (Concord Boulevard to Inver Grove Trail).
- C.** Public Hearing to Consider Ordering Project, Receiving Feasibility Study, and Authorizing Acquisition of Easements for City Project No. 2021-01 - NWA Trunk Utility Improvements for Future Projects of Argenta Trail (CPN 2016-04), (CPN 2016-05) and 70<sup>th</sup> Street (CPN 2015-08).
- D.** Public Hearing to Consider Approving a Vacation of Drainage and Utility Easements within Outlot C, Settlers Ridge North and approval of Final Plat of Settlers Ridge North 2<sup>nd</sup> Addition.

## **6. Public Comment**

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

## **7. Regular**

### ***Administration***

- A.** Consider Ordinance Revisions Implementing Previously-Approved Revisions to City Personnel Policies Regarding Vacation and Funeral Leave.

### ***Engineering***

- B.** Consider Resolution Approving Special Assessment Deferment and Waiver of Assessment Appeal Agreement for Outlot A Short Properties for the 2020 Pavement Management Program, City Project No. 2019-09C - Cahill Avenue Mill and Overlay (Concord Boulevard to Inver Grove Trail).

### ***Community Development***

- C.** Consider First Reading of an Ordinance Amending City Code, Title 8, Chapter 6, Related to Solid Waste Collection and Disposal.

**D. Builder Lot Group:** Consider the following requests for property located at the southwest corner of Degrio Way;

1. A Resolution relating to a Comprehensive Plan Amendment to change the land use from MDR, Medium Density Residential to LMDR, Low-Medium Density Residential.
2. An Ordinance Rezoning the property from R-3C, Multiple Family Residential to R-2/PUD, Planned Unit Development.
3. A Resolution relating to a Preliminary and Final Plat and Preliminary and Final PUD Development Plan for a six-lot single family development to be known as Ruby Meadows.
4. A Resolution relating to a Variance from the minimum lot size for a PUD
5. A Resolution relating to a Vacation of all drainage and utility easements within the existing plat of Gates Addition.

**Police**

- E.** First Reading of Ordinances Amending Title 5, Chapter 4, Section 6 of the current City Ordinances 5-4-6 Dangerous and Potentially Dangerous Dog.

**Fire**

- F.** Consider First Reading of Ordinance Amending Title 9, Chapter 2 Relating to the Fire Prevention Code.

**Building**

- G.** Consider First Reading of Ordinance Amending Title 9, Chapter 1 Related to the State Building Code.

**8. Executive Session**

**9. Mayor and Council Comments**

**10. Adjourn**

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or [rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov).